

## UNAPPROVED MEETING MINUTES CITY OF MILPITAS

**Meeting Minutes:** Regular Meeting of the Redevelopment Agency

(Including Joint Meeting with the City Council)

Date: Tuesday, October 4, 2005

Time: 7:00 PM

Location: City Hall Council Chambers, 455 E. Calaveras Blvd.

## JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

RA1. CALL TO ORDER Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas

Redevelopment Agency, meeting jointly with the City Council, at 7:54 PM.

RA2.

ROLL CALL

PRESENT: Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez, and Agency/

Councilmembers Giordano, Livengood and Polanski

RA3.

MOTION to approve the Redevelopment Agency minutes of September 20, 2005, MINUTES

including joint meeting with the City Council, as amended.

Motion/ Second: Agency/Councilmember Polasnki / Vice Chair/Vice Mayor Gomez

Motion carried unanimously by a vote of:

AYES: 5 NOES: 0

RA4.

AGENDA AND CONSENT

CALENDAR

Agency/Councilmember Giordano requested removal of RA#6 from Consent.

Motion: to approve the agenda and consent calendar, as amended

Motion/Second: Agency/Councilmember Polanski / Agency/Councilmember Giordano

Motion carried unanimously by a vote of:

AYES: 5

NOES: 0

RA 5. Receive Progress Report on Library, and Approve the Schematic Plan for Midtown East Parking Garage, Project No's, 8162 and 8161

Project Manager Mark Rogge addressed the Agency on the 90% design of library and also on the status of the parking garages.

On the Library design, he highlighted windows, the modern design mixed with current structure, and in the existing building, the windows were now uncovered. The library work had proceeded ahead of schedule.

Councilmember Livengood expressed that the agency could do something with the window treatment, to improve the look so it's not so "institutional" in appearance, as pointed out by the Mayor earlier, at a Subcommittee meeting.

## Library

(1) Motion: Approve 90% Design Development phase (with Council comments noted)

Motion/Second: Agency/Councilmember Livengood / Agency/Councilmember Giordano

Motion carried unanimously by a vote of: AYES: 5

NOES: 0

## **East Parking Garage**

Consultants were present, Chung Partners, for questions on the schematic design phase. Staff reviewed expenditures to date and displayed an overview of site plan.

Consultant Mark Chong introduced the schematic, describing this critical first step. Meetings were held with Group IV and with Milpitas Fire and Police. To date, these efforts have yielded the schematic before the Council tonight.

Mayor Esteves inquired, would cars be seen from the outside on the 4<sup>th</sup> floor of the garage? His preference was not to have cars seen from the ground. The consultant answered that concern with a description of the fencing and lighting due on the structure, including around the fourth floor, which would adequately conceal most automobiles.

Also, Mr. Rogge pointed out the green space landscaping around the first floor of the parking structure.

(2) Motion: Approve the East Garage schematic design phase

Motion/Second: Agency/Councilmember Giordano/ Agency/Councilmember Polasnki

Motion carried unanimously by a vote of: AYES: 5

NOES: 0

RA 6. Approve New Capital Improvement Project and Budget Appropriation for Interim Senior Center Reroofing, Project No. 8178 Agency/Councilmember Giordano had one question on the roofing project. During a recent Senior Facility Subcommittee meeting, termite work was mentioned as necessary. Was it completed, she asked staff? Mr. Rogge responded that it was in process of being completed.

Motion: (1) Approve New CIP Project No. 8178, Interim Senior Center Re-roofing. (2) De-fund previously approved funds in the amount of \$25,000 from RDA Tax Increment and \$30,000 of CDBG funds from Project No. 8135. (3) Approve an appropriation of \$75,000 from RDA Tax Increment and \$30,000 from CDBG funding into the new CIP Project No. 8178 Interim Senior Center Roofing. (4) Approve transfer of the previously approved Western Roofing Service contract, including change orders into the new CIP Project No. 8178 Interim Senior Center Re-roofing.

Motion/Second: Agency/Councilmember Giordano/ Agency/Councilmember Polasnki

Motion carried unanimously by a vote of: AYES: 5

NOES: 0

\* RA 7. Authorize the City Manager to Execute the Agreement: Associated Right of Way Services, Inc., Abel Street Midtown Improvements (Project No. 8157) Authorized the City Manager to execute an Agreement Amendment with Associated Right of Way Inc. in the amount of \$28,000, subject to approval as to form by the City Attorney.

(Adopted on consent)

\* RA 8. Reject Bids and Authorize the Re-Advertisement for Bid Proposals: Sports Center Underwater Pool Lighting & Swimming Pool Resurfacing, Project No. 8163 Rejected bid and approved the re-advertisement of the project for bid proposals.

(Adopted on consent)

RA	9.		
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Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:17 PM.

Respectfully submitted,	
Mary Lavelle Agency Secretary / City Clerk	